

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number:

0203-0194

Case Title:

Port Imperial Ferry Corp ([REDACTED] - CWA)

Subject of Report:

2016-12-06, Collateral Request to CID Region 4, Tampa RO

Reporting Office:

Edison, NJ, Resident Office

Activity Date:

December 6, 2016

Reporting Official and Date:

[REDACTED]
Special Agent

09-DEC-2016, Signed by: [REDACTED]

Approving Official and Date:

[REDACTED]
Special Agent in Charge
12-DEC-2016, Approved by: [REDACTED]
Assistant Special Agent in Charge

SYNOPSIS

The US Environmental Protection Agency (EPA), Criminal Investigation Division (CID) New York Area Office, is requesting the assistance of Region 4's CID Tampa Resident Office with the interview of [REDACTED]

DETAILS

The US Environmental Protection Agency (EPA), Criminal Investigation Division (CID) New York Area Office, is requesting the assistance of the CID Tampa Resident Office with the interview of [REDACTED]. Assistant United States Attorney Jason Gould (AUSA Gould) has requested that a second agent be present at this interview for witness purposes. [REDACTED] is a potential witness in this investigation.

It is requested that the Resident Agent in Charge (RAC) [REDACTED] from the Tampa Resident Office be present with Special Agent (SA) [REDACTED] to interview [REDACTED]. Please contact SA [REDACTED] directly if you have any questions. The interview location will be at [REDACTED] Deltona, FL.

ATTACHMENT

[REDACTED] Criminal History
[REDACTED] NJ DMV